



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

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A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION REGULAR BOARD MEETING September 1, 2022 – 2:30 p.m.

Sacramento County Board Chambers
700 H Street, Suite 1450
Sacramento, California

ACTION SUMMARY

CALL TO ORDER / ROLL CALL

Chair Garrett Gatewood called the meeting to order at 2:32 p.m.

Board Members Present: Vice Chair Matt Hedges (Alternate for Sue Frost), Don Nottoli, Lisa Nava (Alternate for Phil Serna), Keaton Riley (Alternate for Patrick Kennedy), Vanessa McCarthy-Olmstead (Alternate for Rich Desmond), Tamika L'Ecluse (Alternate for Katie Valenzuela, Sarah Pollo (Alternate for Eric Guerra), Ryan Brown (Alternate for Mai Vang), Kevin Spease, YK Chalamcherla, Bret Daniels, Chair Garrett Gatewood, Kevin Papineau

Board Member McCarthy-Olmstead joined the meeting via Zoom at 2:35 p.m., Board Member Chalamcherla joined the meeting via Zoom at 2:36 p.m., and Board Member Nottoli joined the meeting via Zoom at 2:52 p.m.

Board Members Absent: None

Staff Present: Executive Director Bob Davison, Legal Counsel Joshua Nelson, Administrative Services Officer III Karen Liu

Chair Gatewood welcomed Kevin Papineau, the new Board Member representing the City of Galt.

ITEM NO. 1) CONFERENCE WITH LEGAL COUNSEL

- A. PUBLIC EMPLOYMENT
Government Code Section 54957
Title: Executive Director
- B. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957
Agency Designated Representatives:
Board Members Hedges, Chalamcherla, Brown
Unrepresented Employee: Executive Director

CONFERENCE WITH LEGAL COUNSEL

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: Executive Director

Board Action:

2:36PM Chair Gatewood announced the Board will adjourn to a Closed Session.

Legal Counsel Joshua Nelson stated there was no reportable action taken.

ITEM NO. 2) RESOLUTION NO. 2022-015, AUTHORIZING THE SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION BOARD TO REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH OCTOBER 1, 2022 PURSUANT TO THE RALPH M. BROWN ACT

Executive Director Bob Davison explained the approval of the Resolution will allow the Commission Board to continue to remote teleconference meetings during the pandemic.

Board Action:

2:53PM On a motion by Director Brown, second by Director Spease, the Board adopted Resolution No. 2022-015 Authorizing the Sacramento Metropolitan Cable Television Commission Board to Remote Teleconference Meetings for the Period of September 1, 2022 through October 1, 2022 Pursuant to the Ralph M. Brown Act.

AYES: Hedges, Nottoli, Nava, Riley, McCarthy-Olmstead, L'Ecluse, Pollo-Moo, Brown, Spease, Chalamcherla, Daniels, Gatewood, Papineau
NOES: None

ABSTAIN: None

ABSENT: None

ITEM NO. 3) APPROVE RESOLUTION NO. 2022-016, ADOPTING THE FINAL GENERAL FUND (094A) BUDGET AND RESOLUTION NO. 2022-017, ADOPTING THE FISCAL YEAR 2022-23 FINAL PEG FEE FUND (094B) BUDGET

Executive Director Bob Davison provided an overview of the changes made to the FY 2022-23 General Fund and PEG Fee Fund Final Budgets.

Board Action:

2:55PM On a motion by Director Nottoli, seconded by Director L'Ecluse, the Board approved Resolution No. 2022-016, Adopting the Fiscal Year 2022-23 General Fund (094A) Final Budget and Resolution No. 2022-017, Adopting the Fiscal Year 2022-23 PEG Fee Fund (094B) Final Budget to include the following documents and Exhibits included with the Final Budget Staff Report:

- Exhibit 1 – Fiscal Year 2021-22 Budget/Actuals and Fiscal Year 2022-23 Preliminary/Final General Fund (094A) Budget;
- Exhibit 2 – Fiscal Year 2021-22 Budget/Actuals and Fiscal Year 2022-23 Preliminary/Final PEG Fee Fund (094B) Budget;
- Exhibit 3 – Fiscal Year 2022-23 PEG Fee Funding Proposals for Member Agencies, Channel Licensees, Administration, and Metro Cable;
- Attachment 3 – Resolution No. 2022-018, Approving the First Amendment to Fiscal Year 2022-23 Pro-Forma Annual Funding and Performance Agreement for Channel Licensees and Authorizing Execution of these Amends for the Individual Channel Licensees;
- Attachment 4 – Fiscal Year 2022-23 Pro Forma First Amendment to Annual Funding and Performance Agreement for Channel Licensees;
- Attachment 5 – Resolution No. 2022-019, Approving and Authorizing Execution of the Fiscal Year 2022-23 Funding Agreement for Member Agencies;
- Attachment 6 – FY 2022-23 Pro Forma PEG Fee Funding Agreement for Member Agency;
- Attachment 7 – Fiscal Year 2022-23 Staffing;
- Attachments 8-14 – Fiscal Year 2022-23 PEG Fee Funding Requests – Member Agencies;
- Attachments 15-18 – Fiscal Year 2022-23 PEG Fee Funding Requests – Channel Licensees;
- Attachment 19 – Fiscal Year 2022-23 PEG Fee Funding Request – Metro Cable.

AYES: Hedges, Nottoli, Nava, Riley, McCarthy-Olmstead, L'Ecluse, Pollo-Moo, Brown, Spease, Chalamcherla, Daniels, Gatewood, Papineau
NOES: None
ABSTAIN: None
ABSENT: None

ITEM NO. 4) RESOLUTION NO. 2022-020, APPROVING AN AGREEMENT WITH THE COUNTY FOR MANAGEMENT AND OTHER SERVICES; AND APPOINT AN EXECUTIVE DIRECTOR FOR THE SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

Board Action:

3:06 PM On a motion by Director Nottoli seconded by Director Hedges, the Board approved the appointment of Candice Mabra as the part-time Executive Director for the Sacramento Metropolitan Cable Television Commission.

AYES: Hedges, Nottoli, Nava, Riley, McCarthy-Olmstead, L'Ecluse, Pollo-Moo, Brown, Spease, Chalamcherla, Daniels, Gatewood, Papineau
NOES: None
ABSTAIN: None
ABSENT: None

On a motion by Director Brown seconded by Director Nava, the Board adopted Resolution No. 2022-020, Approving an Agreement with the County for Management and Other Services.

AYES: Hedges, Nottoli, Nava, Riley, McCarthy-Olmstead, L'Ecluse, Pollo-Moo, Brown, Spease, Chalamcherla, Daniels, Gatewood, Papineau
NOES: None
ABSTAIN: None
ABSENT: None

ITEM NO. 5) CALENDAR YEAR 2023 QUARTERLY BOARD MEETING SCHEDULE

Board Action:

3:14PM The Board received and filed the Cable Commission's Calendar Year 2023 Quarterly Board Meeting Schedule.

ITEM NO. 6) GENERAL ADMINISTRATION REPORT

3:16 PM Legal Counsel Josh Nelson provided an update on the following items:

- Assembly Bill 2635 (High Definition PEG Channels)
- Assembly Bill 2748 (Telecommunications: Digital Equity in Video Franchising Act of 2022)

Executive Director Bob Davison gave a report on the following administrative matters:

- SMCTC Ordinance for Amended and Restated JPA
- Board Meetings for the Remainder of CY 2022
- Expressed appreciation for SMCTC Staff, Legal Counsel, Channel Licensees and the Board.

ITEM NO. 7) CHANNEL LICENSEE REPORTS

3:27PM The Board received verbal reports from the following Channel Licensees of its current programs and activities:

- David Lowe, KVIE
- Liz Rhodes, SECC

ITEM NO. 8) STATE FRANCHISEE REPORTS

3:35PM There were no representatives present from following State Franchisees:

- AT&T
- Comcast
- Consolidated Communications, Inc.

ITEM NO. 9) PUBLIC COMMENTS

3:36PM There were no comments received from the public.

ADJOURNMENT

With no other business to conduct, Chair Gatewood adjourned the regular meeting at 3:36 p.m.

Respectfully submitted,